	b7C per DEA b7F j2 per Park, park per Park, park has no suft u Nagar Itan 6/4	our G
i i i	b7C per DEA Fank 1 Parks 2	
•	b7F menul man	the and
	j2 per fartil) into	mallo
Mil	how Macar Han	el Bank
	Oligan Hand Banks Sydney Australia GOVERNMENT	183
	Mugan Hand Bank; Sydney, Australia	b6 per FBI b7C
	This is in response to a request that the Federal Bureau of Investigation White Collar Crime Section Regarding the subject matter A review of DEA's investigative files showed that the Nugan Hand Bank and/or its principals have been mentioned in several DEA files dating back to 1977. The following is a synopsis of this information:	•
	GFM1-82-4025; DEA-6 dated April 9, 1982	_
		j2 per DEA
		b7C b7D
	GFWA-81-9050; DEA-6 dtd April 14, 1981	
	b7I	C per DEA + FB:
	j2	1
٠.		_
		b7D per FBI j2
	C1-78-0004; Hong Kong Teletype 17105 dated October 30, 1980	1
		b7D per FBI
	GFYC-75-8001; DEA-6 dated 10-24-77	b7C per DEA
		j2

	· •
	j2 per DEA b7C b7D
Inquires in 1977 suggested that Nugan is linked with at least 20 companies and with business activities ranging from investment banking through casinos to the processing of agricultural products.	j2 per DEA b7D
	j2 per DEA b7C b7D

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BS0917 2732241Z RR He AX CECEIVED TELETYPE UNIT DEWBS C261535Z SEP 33 7U SEP 83 27 FEDERAL BUREAU OF INVESTIGATION FM BOSTON (58-595) TO DIRECTOR (ROUTINE) ALEXANDRIA (ROUTINE) BT UNCLAS ATTN: CRIMINAL INVESTIGATIVE DIVISION (INTERNATIONAL TERRORISM. UNIT 3) FBIHQ b6 b7C NUGAN - HAND BANK; FOREIGN POLICE COOPERATION (00: FBIHQ) (ALEXANDRIA FILE 163-436) RE ALEXANDRIA TELETYPE TO THE DIRECTOR DATED SEPTEMBER 22, 1983. j2 per DEA b7D 64 NOV 21 198 TO OCT 1983 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED 308,506 DATE 2/28/96 BYSPSCILLOMS 5612 -

PAGE TWO BS 58-595 UNCLAS	A ,
	j2 per DEA b7C b7D
ON JULY 30, 1982, WIFE OF WAS OBSERVED BY A FBI SPECIAL AGENT AT THE U.S. POST OFFICE, NEWPORT RHODE ISLAND MAILING A PACKAGE RESEMBLING A BOX OF CHECKS. APPROXIMATELY SEVEN INCHES BY THREE INCHES BY ONE AND ONE HALF INCHES EXPRESS MAIL ADDRESSED TO	b6 b7C

PAGE THREE BS 58-595 UNCLAS

ON JULY 30, 1982 THE ABOVE INFORMATION WAS FURNISHED TO DRUG ENFORCEMENT ADMINISTRATION IN PROVIDENCE. THE UNITED STATES ATTORNEY IN PROVIDENCE, RHODE ISLAND WAS ALSO ADVISED OF THE INFORMATION AND REQUESTED PERMISSION FOR A SEARCH WARRANT OF THE PACKAGE. A DECISION WAS MADE AT THAT TIME TO AVOID THE SEARCH WARRANT IN FAVOR OF A PHYSICAL SURVEILLANCE BY DRUG ENFORCEMENT ADMINISTRATION AGENTS AT MIAMI, FLORIDA. THAT SURVEILLANCE, HOWEVER, WAS UNSUCCESSFUL IN IDENTIFYING THE RECIPIENT OF THE PACKAGE.

DURING THE FALL OF 1982, THE NEWPORT, RHODE ISLAND RESIDENT
AGENCY FBI AND RHODE ISLAND STATE POLICE INTELLIGENCE DIVISION
OFFICERS WORKED A JOINT INVESTIGATION TARGETED AGAINST
A PEN REGISTER OBTAINED BY THE RHODE ISLAND STATE POLICE
SHOWED CALLS TO DETERMINED TO BE LISTED TO

b6 b7C

> b6 b7C

PAGE FOUR BS 58-59 UNCLAS		
	* n	b6 b7C
ON SEPTEMBER 19, 1983,	ADVISED THAT	
		b6 b7C b7D
SHIPMENT OF THE ABOVE DESCRIBED		b6 b7С
BY ALEXANDRIA.		
ALEXANDRIA SHOULD FURTHER	NOTE THAT	
ADVISABLE CAN BE INTERVIEWED AT	AND IF DEEMED	b6 b7C
	IONS FROM ALEXANDRIA RE THAT	ž
POTENTIAL INTERVIEW.		
INVESTIGATION CONTIMUING BT	•	,

EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIF: EXEMPTION CODE: 25%(1) DATE 04-23-2014 BY: J76J18T80 X Airtel Classified per OGA Let: ALL INFORMATION CONTAINEREIN IS UNCLASSIFIED WHERE SHOWN OTHERWISE	PRECEDENCE: CLASSIFICATION: Immediate TOP SECRET Priority SECRET CONFIDENTIAL TOP SECRET UNCLAS E F T O UNCLAS Date 11/17/83
FROM: ONUGAN HA FPC (OO:FBIH	Classified by Spanish
ALL INFORMATION CONTAINED HEREIN LECTURE SHOWN OTHERWISE	Re Bureau sirtel to Alexandria and WEO dated 6/10/83
(S) to I	b1 per CIA b3 per CIA b7D per FBI
of	One copy of LHM being forwarded for information of b6 b7C b7D
(S) (3)Bureau 1-New You 2-Alexand	b1 per CIA(s) b3 per CIA (Enc. 8) (Enc. 1) (Info) DE227
TF:gaj (6) Approved:	CLASSIFIED MAFFERIAL ATTACHED TO NOV 28 1993 Transmitted (Number) (Time) Per (Number) (Time)
53 SEP 21 19	184) - CIAS COLORE , 6/3/67, VIIII

SECRET (1) AX 163-438 bl per CIA (8) b3 per CIA REQUEST OF FBIHQ: Referenced airtel mentioned that b7D LEADS: ALEXANDRIA · AT ALEXANDRIA, VA. 1.) Will forward results of interview of b6 which took place on b7C · 2.) Will continue to pursue additional interviews

of various persons, as set forth in referenced airtel.

the FD-302 of SA	at Newport, Rhode Island, dated
7/30/82 concerning the physical s	urveillance of
and the INS background check done	at Providence, Rhode Island, on
9/20/82 relating to	as well as a
photograph of	•
Boston is keeping this	matter in a pending status inasmuch
as is still in contac	t with Agents at the Newport RA
relating to this and other invest	igations.

EXEMPTED FROM AUTOMATIC DECLASSIFICATION DECLASSIFICATION AUTHORITY DERIVED FROM: AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE: 25X(1) DATE 04-23-2014 BY: J76J18T80 Classified per OGA Letter Dated: 03-10-2014 ROUTINE . 4/23/84 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT ALL INFORMATION CONTAINED HEREIN LOCASLASSIFIED EXCEPT WHERE SHOWN OTHERWISE ... " FM DIRECTOR FBI (163-45612) ROUTINE TO LEGAL ATTACHE CANBERRA (163-4) ROUTINE (ALL INFORMATION CONTAINED BT HEREIN IS UND ASSIFIED EXCEPT WHERE SHOWN OTHERWISE. SECKET Declassify on: OADR 308,506 NUGAN HAND BANK; FPC. FOR THE INFORMATION OF LEGAT AND AMBASSADOR, AMERICAN EMBASSY, CANBERRA, THE FOLLOWING BRIEFING MATERIAL RE CAPTIONED MATTER WAS PREPARED FOR THE ATTORNEY GENERAL BY OTTO TO LEZAR MEMO, DATED APRIL 18, 1983, CAPTIONED "ATTORNEY GENERAL'S FOREIGN TRIP.": "PER YOUR REQUEST, ATTACHED IS b7D TEWNCHB: WUC (F) 4245 5062/6 4/23/84 SEE NOTE PAGE SEVEN 1 - LIAISON UNIT, INTD 1 - MR. THEISEN 1 - MR. MEYER 1 - MR. MEDER 1 - FPC TICKLER # 307, 150 EDERALI EUREAU OF INVESTIGATION



DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

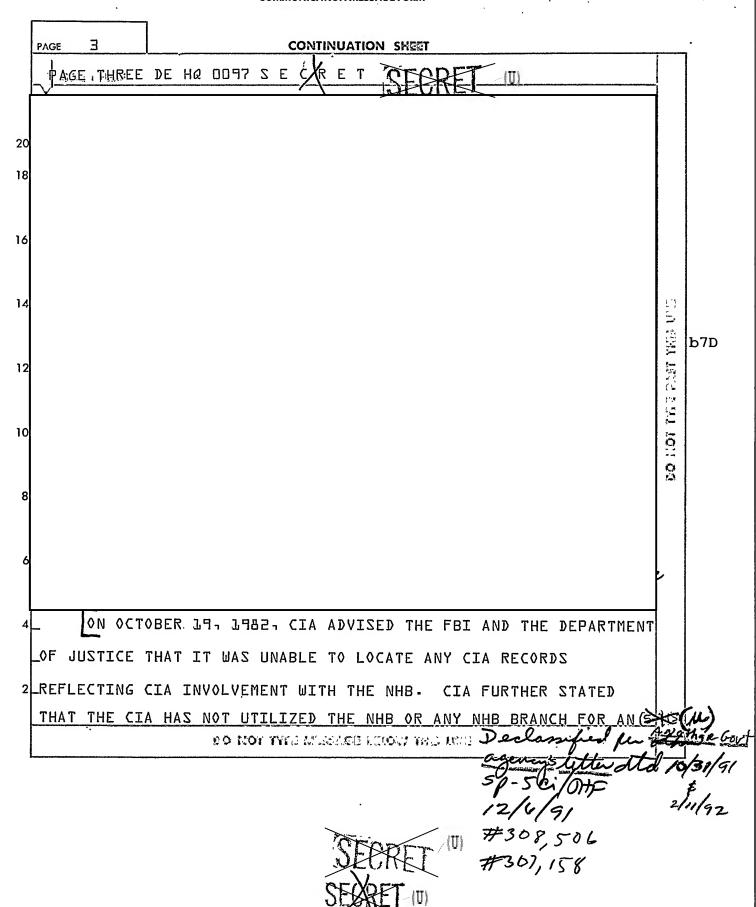


b6 b7C -

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DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION COMMUNICATION MESSAGE FORM

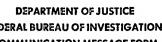
CONTINUATION SHEET PAGE . 4 AGE FOUR DE HQ DD97 S E CIA_OPERATION. CIA'NOTED THAT A" NUMBER OF 20 PERSONNEL, INCLUDING FORMER CIA DIRECTOR WILLIAM COLBY, 18 ROBERT JANZEN AND WALTER MCDONALD; HAVE REPORTEDLY BEEN ASSOCIATED WITH NHB; HOWEVER, ANY INVOLVEMENT WITH NHB ON THE b1 b3 PART OF THESE INDIVIDUALS WAS SUBSEQUENT TO THEIR CIA EMPLOYMENT. ON NOVEMBER. 15, 1982, 0 b7D 2 IN ADDITION, BY LETTER DATED FEBRUARY 20, 1984, b6

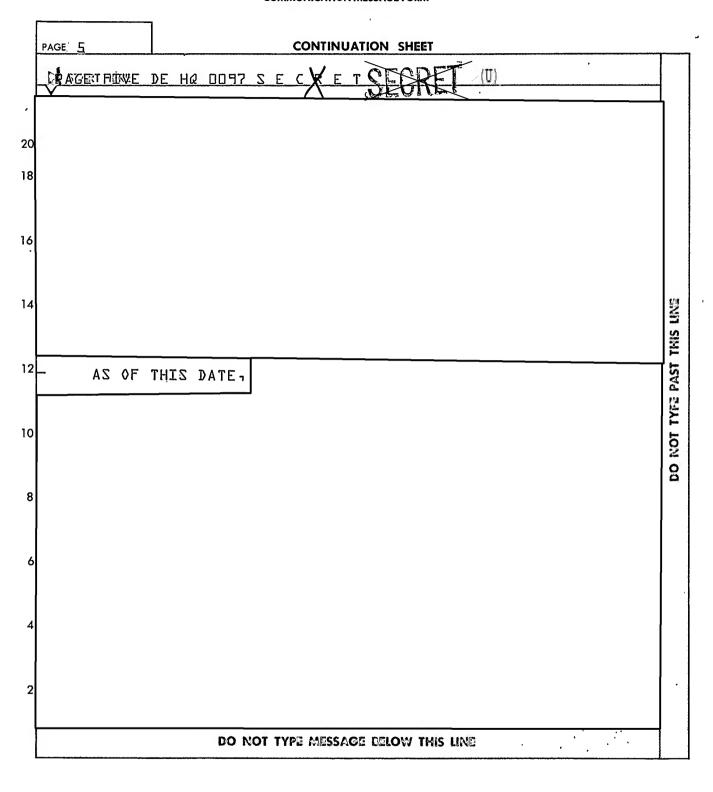
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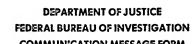


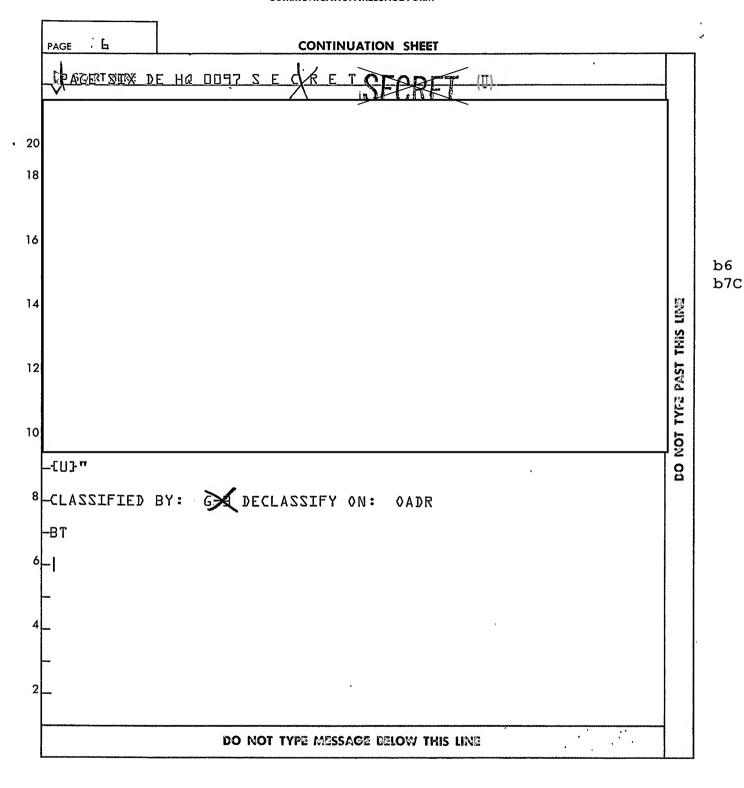


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COMMUNICATION MESSAGE FORM







SECRET (11)

NOTE: THIS COMMUNICATION PREPARED FOR DISSEMINATION TO LEGAT, CANBERRA AND AMERICAN AMBASSADOR, AMERICAN EMBASSY, CANBERRA AT THE REQUEST OF DAD WAYNE R. GILBERT, CID, APRIL 20, 1984.

SECRET (II)